

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS  
MINUTES OF MEETING  
MARCH 10, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on March 10, 2015.

The following duly appointed members were present:

William Whitmeyer  
Dale Witte  
Peter Walsh  
Mark Kirkman  
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:03 p.m.

A motion to waive the reading of the February 10, 2015 minutes was made by **Mark Kirkman** and seconded by **Dale Witte**.

**MOTION CARRIED: 4 – 0**

**General Business:** None

**Old Business:** None

**New Business:**

- 1) Affidavit for Philip Favret, registration holder for The Favret Company, for working without a permit at 2196 Olde Sawmill Blvd. Mr. Favret's HVAC contractor registration number is H00434. **Dale Witte** made a motion to accept the affidavit. **Mark Kirkman** seconded the motion.

**MOTION CARRIED 4 – 0**

- 2) Affidavit for Craig Morris, registration holder for Morris Contracting, for working without a permit at 25 N. James Road. Mr. Morris' HVAC Contractor registration number is H00202. **Peter Walsh** made a motion to accept the affidavit. **Mark Kikrman** seconded the motion.

**MOTION CARRIED 4 - 0**

**Adjournment:**

There being no further business, a motion to adjourn was made by **Mark Kirkman** at 5:26 p.m. and seconded by **Dale Witte**.

**MOTION CARRIED: 4 - 0**

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William Whitmeyer, Chairman

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Cheryl Roahrig, Secretary